## 2005 FOR PROFIT CORPORATION

NAME STREET ADDRESS CITY - ST- ZIP

NAME STREET ADDRESS CDY-ST-ZIP

## **FILED** ANNUAL REPORT Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # P02000070874** 1. Entity Name MATTINGLY CONSTRUCTION INC. Mailing Address Principal Place of Business 2932 HARRIS AVE. 2932 HARRIS AVE. KEY WEST, FL 33040 KEY WEST, FL 33040 No Chg-P CR2E034 (10/03) 04262005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MATTINGLY, LEE E SR. 2932 HARRIS AVE. KEY WEST, FL 33040 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. -26-05 Trace SIGNATURE. (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MATTINGLY, LEE E SR 1805 STAPLES AVE # 202 STREET ADDRESS U00000347954 05/02/05-80005-004 150.00 CITY-ST-ZIP KEY WEST, FL 33040 TITLE MATTINGLY, SHERRY L NAME STREET ADDRESS 1805 STAPLES AVE # 202 CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ALIDRESS DO NOT WRITE COTY - ST- 7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILL

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.